

# **AGENDA**

## **BOARD POLICY COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING**

**Wednesday, November 14, 2018**  
**SMUD Customer Service Center, Rubicon Room**  
**6301 S Street, Sacramento, California**  
**Scheduled to begin at 5:30 p.m.**

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Policy Committee will review, discuss and provide the Committee's recommendation on the following:

### **DISCUSSION ITEMS**

1. Brandon Rose                      Allow the Board to discuss and review language for **Strategic Direction SD-9, Resource Planning policy**.  
Presentation: 10 minutes  
Discussion: 10 minutes
  
2. Toni Hoang                         a. Accept the monitoring report for **Strategic Direction SD-17, Enterprise Risk Management**.  
    b. Discuss, with possible amendment, **Strategic Direction SD-17, Enterprise Risk Management**.  
Presentation: 10 minutes  
Discussion: 10 minutes

### **INFORMATIONAL ITEM**

3. Jason McAlister                      Update on workforce optimization/mobility.  
Presentation: 10 minutes  
Discussion: 10 minutes

### **DISCUSSION ITEM (cont.)**

4. Gregg Fishman                      Discuss, with possible action, **Election of Officers for 2019** (President and Vice-President) for the SMUD Board of Directors.  
Discussion: 10 minutes

### **INFORMATIONAL ITEMS (cont.)**

5. Gregg Fishman      Discuss possible changes to **Governance Process GP-12, Board Compensation and Benefits.**  
Presentation: 5 minutes  
Discussion: 5 minutes
6. Gregg Fishman      Board Work Plan.  
Discussion: 5 minutes
7. Public Comment.
8. Bill Slaton          Summary of Committee Direction.  
Discussion: 1 minute

*Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.*

*Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.*

*NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6154 in advance of this Committee Meeting.*